AO 199 (Rev. 8/09) Order Setting Conditions of Release

## UNITED STATES DISTRICT COURT for the .

# RECEIVED

		DISTRICT OF	MINNESOT		FEB 1 2 2010	
<del></del>	United States of America v.  Dennis Earl Hecker  Defendant	) ) ) )	Case No.	CR 10-32 (01) JNE/SR	N., U.S. DISTRICT COURT NEAPOLIS, MINNESOTA	
	Amended Orde	R SETTING CON	DITIONS (	OF RELEASE		
IT IS ORDE	RED that the defendant's rele	ease is subject to thes	se conditions:			
(1)	The defendant must not vio	late any federal, state	or local law	while on release.	1) N	
(2)	The defendant must cooperate 42 U.S.C. § 14138a.	ate in the collection of	of a DNA sam	ple if the collection is au	horized by	
(3)	The defendant must immed change in address or telepho	•	rt, defense co	unsel, and the U.S. attorn	ney in writing before any	
(4)	The defendant must appear in court as required and must surrender to serve any sentence imposed					
	The defendant must appear	at (if blank, to be	9E	US Courthouse Minneape Place	olis Minnesota	
		on		April 7, 2010 at 9:30 a	.m.	
	Release	e on Personal Recog	nizance or U	Date and Time		
IT IS FURT	HER ORDERED that the def	endant be released or	condition th	at:		
( X ) (5)	) The defendant promises to a	appear in court as req	uired and sur	render to serve any senter	nce imposed.	

	to appear as required or surrender to serve any sentence imposed.				<del></del> ,		
				Twenty-five thousand	dollars (\$	25,000	) in the event of a failure
( X )	)	(6)	The defendant executes an unsecured	bond binding the defe	endant to pay to	o the United States the sum of	
(	Λ	,	(3)	The defendant promises to appear in	court as required and s	surrender to ser	ive any semence imposed.

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#### ADDITIONAL CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the defendant's appearance and the safety of other persons or the community, IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below: ) (7) The defendant is placed in the custody of: Person or organization Address (only if above is an organization) Tel No. (only if above is an organization) City and state who agrees (a) to supervise the defendant in accordance with all of the conditions of release, (b) to use every effort to assure the defendant's appearance at all scheduled court proceedings, and (c) to notify the court immediately if the defendant violates any condition of release or disappears. Custodian or Proxy Date (X)(8) The defendant must: (X) (a) report to Pretrial Services \_\_\_\_ designated property: ) (c) post with the court the following proof of ownership of the designated property, or the following amount or percentage of the above-described sum ) (d) execute a bail bond with solvent sureties in the amount of \$ ) (e) maintain or actively seek employment. ( ) (f) maintain or commence an education program. (X)(g) surrender any passport to Pretrial Services as directed. (X) (h) obtain no new passport. (X) (i) abide by the following restrictions on personal association, place of abode, or travel: The defendant's travel shall be restricted to Minnesota unless approved by the Court ) (j) avoid all contact, directly or indirectly, with any person who is or may become a victim or potential witness in the investigation or prosecution, including but not limited to: (X) (k) cooperate with a mental health assessment and follow any recommendations of that assessment if the pretrial services office or the supervising officer considers it advisable. Continue current therapy sessions return to custody each (week) day at \_\_\_\_\_\_ o'clock after being released each (week) day at o'clock for employment, schooling, or the following purpose(s): ) (m) maintain residence at a halfway house or community corrections center, as the pretrial services officer or supervising officer considers necessary. ) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons. ) (o) refrain from ( ) any ( ) excessive use of alcohol. ) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. ) (q) submit to any testing required by the pretrial services office or the supervising officer to determine whether the defendant is using a prohibited substance. Any testing may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of release. ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if the pretrial services office or supervising officer considers it advisable.

		ADDITIONAL CONDITIONS OF RELEASE
(X)(s)		participate in one of the following location monitoring program components and abide by its requirements as
		the pretrial services officer or supervising officer instructs.
		(X) (i) Curfew. You are restricted to your residence every day ( ) from to
		or (X) as directed by the pretrial services office or supervising officer; or
		( ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by the pretrial services office or supervising office; or
		( ) (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down except for medical necessities and court appearances or other activities specifically approved by the court.
( X	() (t)	submit to the location monitoring indicated below and abide by all of the program requirements and
`	, ( )	instructions provided by the pretrial services officer or supervising officer related to the proper operation of
		the technology.
		( ) The defendant must pay all or part of the cost of the program based upon your ability to pay as the pretrial services office or supervising officer determines.
		( ) (i) Location monitoring technology as directed by the pretrial services office or supervising officer;
		( ) (ii) Radio Frequency (RF) monitoring;
		( ) (iii) Passive Global Positioning Satellite (GPS) monitoring; (X) (iv) Active Global Positioning Satellite (GPS) monitoring (including "hybrid" (Active/Passive) GPS);
		( ) (v) Voice Recognition monitoring.
(	) (u)	report as soon as possible, to the pretrial services office or supervising officer any contact with any law
		enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop within 72 hours.
(	) (v)	
(	) (w)	

#### ADVICE OF PENALTIES AND SANCTIONS

#### TO THE DEFENDANT:

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
   (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

#### Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Defendant's Signature
Minneapolis, Minnesota
City and State

#### **Directions to the United States Marshal**

	( <b>Y</b> )	The defendant is ORDERED released after processing.	
ų	$\Lambda$	The determant is ONDERED released after processing.	

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date February 12, 2010

Judicial Officer's Signature

Franklin L. Noel, United States Magistrate Judge

Printed name and title